

December 02, 2013

**District V Advisory Board
Meeting Minutes**
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**December 02, 2013
6:30 p.m.**

**Wichita Fire Station #21
2110 N. 135th St. W.**

The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West. In attendance were ten (10) District Advisory Board members, four (4) staff and five (5) citizens with one (1) signing in.

Members Present

Councilmember Jeff Longwell
Mike Bell
Joey Ellzey
Bryan Frye
Mike Greene
Mike Hill
JV Johnston
Jill Kerchen
Troy Palmer
Paul Truitt
Kelly Watkins

Staff Present

Officer L. Kimrey, WPD
Captain J. Jones, WFD
Kathy Morgan, MAPD
Megan Buckmaster, Neighborhood Services

Members Absent

Lauren Appenfeller
Phyllis Kuckleman

Guests

Dick Nott Westlink NA

Order of Business**Welcome from Councilmember Longwell**

The meeting was called to order at 6:30 p.m.

Approval of Minutes for November 04, 2013 **Motion was made to approve the minutes**
Motion passed 10-0.

Approval of REVISED Agenda for December 02, 2013 **Motion was made to approve the agenda.**
Motion passed 10-0.

Public Agenda**1. Scheduled items:**

No scheduled items

2. Off Agenda items:

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Staff Presentations**3. WPD/Community Police Report****Officer C. Davidson, WPD**, reported on beats 16, 18, 19, and 199 and District V Neighborhoods.

- 16 Beat- no specific report
- 18 Beat- there is a deer poaching problem
- 19 Beat- no specific report
- 199 Beat- no specific report
- Upcoming holiday shopping reminder- do not leave valuables in sight in vehicle- place in trunk or take with.

Action: Receive and file.**4. Wichita Fire Department Report****Captain J. Jones, WFD** reported on Fire Department incidents in District V and City wide.

- November 2013- no fires in District V. 10 fires City wide.
- Reminders about Christmas tree safety and carbon monoxide precautions.

Action: Receive and file.**New Business****5. ZON2013-00035**

District V Advisory Board (DAB) considered a presentation made by **Kathy Morgan, MAPD**, on a zone change request from (GO) General Office to (LC) Limited Commercial located north of West Central and west of North Maize (746 N. Maize).

Paul Truitt asked how far back from Maize road the sign will set. **Morgan** responded 80 feet from Maize Rd.

JV Johnston asked if it would be a digital sign. **Morgan** responded no.

Dick Nott, Westlink NA, asked who the sign was for. **Russ Ewy, Agent for the Applicant**, responded it was for the family/ children's optometrist that is currently in the space related to the signage. This just an updated sign for a current business.

Action: The District V Advisory Board members made a motion to **APPROVE** the request. **Approval (9-0)**.

Board Agenda**6. Updates, Issues, and Reports****CM Longwell:**

- Introduced new DAB V member JV Johnston.
- Discussed meeting date options for 2014.

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DAB Members:

General Comments/ Announcements:

Next Meeting: Meetings for 2014 will change to the third Monday of the month. A schedule will be made available. The location remains the same: Fire Station, #21, located at 135th St W. and 21st St. N.

With no further business to discuss the meeting adjourned at 6:53 pm.

Respectfully Submitted,

Megan Buckmaster, Neighborhood Assistant